AGENDA

NATURAL RESOURCES COMMISSION

DECEMBER 7, 2006

Lansing Center 333 E. Michigan Lansing

(Unless otherwise noted, all meetings are open to the public.)

11:00 a.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION Room 202

- 1. Investments Update
- 2. Common Cash Interest Earnings
- 3. Forest Recreation Fee Update
- 4. Selected funds review:
 - Forest Development
 - Game and Fish-General Purpose
 - Park Improvement

12:30 p.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, MARKETING AND EDUCATION

Room 202

DNR Discount Card Lapsed Angler Program

1:45 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

Room 202

- 1. Water Issues in Michigan
- 2. Fisheries Orders Update

3:00 p.m. COMMITTEE OF THE WHOLE

Room 201

Director's Report

Director's Action Items

4:30	p.m.	PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION: (The actual order of appearances MAY change and MAY be grouped by subject matter.) Room 201
		Pete Squibb, Michigan Society of American Foresters – Deer and Forest Management Don Howlett, Michigan Society of American Foresters – Deer and Forest Management Bill Rockwell, Michigan Society of American Foresters – Deer and Forest Management Dave Borgeson, Michigan Resource Stewards – Wildlife Issues
5:00	p.m.	SHIKAR SAFARI INTERNATIONAL – OFFICER OF THE YEAR AWARD PRESENTATION
	REGU	LAR MEETING OF THE NATURAL RESOURCES COMMISSION
I.	FOR II	NFORMATION ONLY - NATURAL RESOURCES COMMISSION ACTION IN ARY
	FOR II	on of the Updated Michigan Off-Road Vehicle (ORV) Plan NFORMATION ONLY ne full Plan at: www.michigan.gov/documents/ORVFullPlan_133074_7.pdf1-9
II.	<u>NATU</u>	RAL RESOURCES COMMISSION ACTION
		val of Minutes – nber 9, 2006 Natural Resources Commission Meeting
III.	FOR II	NFORMATION ONLY - DIRECTOR'S ACTION IN JANUARY
		Proposed State Forest Campground Fee Schedule Increase FOR INFORMATION ONLY10-12
	1	Regulate the use of the state-owned portion of the new Falling Waters Trail, Jackson County Land Use Orders of the Director, Amendment No. 1 of 2007 FOR INFORMATION ONLY13-18
		Order to regulate use on certain boating access sites Land Use Orders of the Director, Amendment No. 2 of 2007 FOR INFORMATION ONLY19-23
	D.	Spawning Closures (FO-204) – FOR INFORMATION ONLY24-30

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	E.		gnated Trout Streams for Michigan (FO-210) INFORMATION ONLY31-75
	F.		ulations for the Taking of Minnows for Commercial Purposes (FO-216) INFORMATION ONLY76-80
	G.	And	h Reporting Regulations for Commercial Minnow, Wigglers Crayfish Catchers (FO-231) INFORMATION ONLY81-84
IV.	DIRE	СТО	R'S ACTION ITEMS
	A.	Land	d Transactions Listing (Page 85)
		1.	Conservation Easement Acquisition
			Traverse City Forest Management Unit – Benzie and Manistee Counties
		2.	The CMS Arcadia Project – Phase III Land Transaction Case #2006023686-91 Phase II Land Review and Boundary Adjustment
			Recommendations for Baraga County92-103
		3.	Phase II Land Review
			Reclassification of 30 parcels in Alcona, Alpena, Antrim, Arenac, Charlevoix, Grand Traverse, Macomb, Marquette, Oceana, Ontonagon, and Saint Clair Counties
			Reclassification of part of Dickinson County Parcel #39359, Dickinson County, Felch Township parcel #39359: T42N, R29W, Section 27, The NW ¼ of the SE 1/4104-106
		4.	State Forest Land Exchange, Boundary Modification, and Auction Sale
			Grayling Forest Management Unit – Crawford County Land Transaction Case #20040230107-110
		5.	Transfer of Land by Administrative Consent Order and Boundary Dedication
			Sandusky State Game Area – Sanilac County The Bay-Houston Towing Company Tract Land Transaction Case #20060235111-114

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6. Sale of Dedicated State-owned Lands

- a. Gaylord to Cheboygan Trail Cheboygan County
 Land Transaction Case #20040055115-118
- b. Cadillac Forest Management Unit Lake County
 Land Transaction Case #20050539119-122

B. Land Use Orders of the Director

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.